



## **AGENDA**

**MEETING OF THE BOARD OF DIRECTORS  
Of  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

Will Be Held At

**9:00 A.M.**

**March 10, 2020**

at

6550 Walden Road

Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session.
  - 1. Easements, street abandonments, and plat reviews.
  - 2. General discussion and reports on various drainage plans and projects.
- F. Public Comments.

Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District's Administrative Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.
- G. Approve the minutes of February 11, 2020.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received since February 11, 2020, that were not expressly authorized or denied for payment elsewhere on this agenda.
  - 2. Consider a resolution acknowledging receipt and filing among the District's records, Jefferson County Drainage District No. 6's "Investment Schedule" for February 2020, pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. Consider a resolution authorizing an amendment to the 2019-2020 Budget transferring a total of \$450,000.00 from the Unassigned Fund Balance to Buildings-Account-9620 for the construction of an employee parking lot and driveway access at the District's facility.



4. Consider a resolution authorizing a revision to "Addendum II to the Professional Services Contract for Hazard Mitigation Assistance Grant Application Development, Administration and Project Management" (PROF 18-002/KJS) with J.S. Ward and Associates; approved on January 14, 2020, to provide greater detail on the graduated fee schedule as noted and highlighted below:

Fee Schedule:

Fee % for grants (based on state and federal award amounts combined)	
Up to \$3 Million	3% of the first \$3M of total award; Plus
\$3 - \$6 Million	2% of total award above \$3M, up to \$6M; Plus
\$6 - \$10 Million	1% of total award above \$6M, up to \$10M; Plus
Over \$10 Million	0.5% of total award above \$10M

5. In accordance with (RFQ 19-014/KJS) Professional Engineering Services, consider a resolution authorizing the execution of a "Professional Services Agreement (PROF 20-004/KJS)" with Lockwood, Andrews & Newman, Inc. to conduct a drainage study; Regional Improvements Near South and Central Beaumont, in an amount not to exceed \$500,080.00.
6. Consider a resolution authorizing the execution of an "Insurance Consulting and Risk Management Service Agreement" with J.S. Edwards and Sherlock Insurance Agency in the amount of \$6,423.00 per year and a term of January 1, 2020 to December 31, 2020.
7. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Case heavy equipment parts from Associated Supply Co, Inc. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
8. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Case tractor parts from Hlavinka Equipment Company. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
9. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Diamond Mower parts from Brookside Equipment Sales, Inc. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
10. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Bad Boy mower parts from Louis' Yazoo Sales & Service. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
11. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Caterpillar parts from Mustang CAT. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
12. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Kenworth parts from Performance Trucks. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.



13. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Komatsu parts from Waukesha Pierce Industries, Inc. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
14. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of John Deere tractor parts from Shoppa's Farm Supply, Inc. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
15. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of John Deere heavy equipment parts from Doggett Heavy Machinery. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
16. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Manitowoc parts from Acme Machine Welding. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
17. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024 (a) (11) for the purchase of Link Belt parts from Holt Equipment. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
18. Consider and possibly approve a discretionary exemption in accordance with Local Government Code §262.024(a) (11) for the purchase of Kubota and Land Pride parts from Beaumont Tractor Co. Inc. This is due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District.
19. Consider a resolution accepting a "Drainage Easement" donated by Madonna Rake Wyatt, consisting of a 60-ft strip of land out of the William Smith League, Abstract 49, Jefferson County, Texas, in connection with drainage improvements on Ditch No. 403-A1A.
20. Consider a resolution accepting a "Drainage Easement" donated by Beaumont Willow Creek, Inc., consisting of a 0.176-acre tract of land out of the S. Stivers League, Abstract 51, Jefferson County, Texas, in connection with drainage improvements on Ditch No. 202-H/Coral Creek Outfall.
21. Pursuant to the "Wonderful Bees, LLC Beehive Site Lease" approved on April 24, 2018, consider a resolution accepting Wonderful Bees LLC's request to exercise their 1-year renewal option at a rate of \$3.00 per beehive, the right to place up to 700 hives (\$2,100), and an expiration date of December 31, 2020.
22. Consider a resolution authorizing the execution of an "Agreement for Pipeline/Utility Permit (2020-PL-2)" submitted by Williamson Construction & Equipment, Inc. granting them permission to construct a temporary mat bridge across Ditch 209-A, and also authorizing a fee for this crossing in the amount of \$2,500.00.

23. Consider a resolution authorizing the execution of an "Agreement for Storm Drainpipe Permit (2020-SDP-6)" submitted by TABCO Enterprises, Inc. granting them permission to tie a 36-in storm drainpipe into Ditch 100-A.
24. Consider a resolution authorizing "Amendment A to Agreement for Pipeline/Utility Permit 2011-PL-19" submitted by Lone Star NGL, LLC to add two temporary crossings on Ditch Nos. 804 and 602, and also approve fees for these two crossings totaling \$5,000.00.

I. Board comments, no action items.

J. Adjournment.

**Posted: March 6, 2020**

BY:



Dr. Joseph G. Majdalani, P.E.  
*General Manager*

# **BLANKET AGENDA**

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6

## **BOARD OF DIRECTORS MEETING**

6550 Walden Road  
Beaumont, Texas 77707

1. Approve minutes.
2. Pay bills and approve purchase orders.
3. Finances.
4. Taxes.
5. Drainage ditch maintenance.
6. Bridge construction and repair.
7. Permits.
8. Corps of Engineers agreements.
9. Other contracts.
10. R.O.W. matters.
11. Outfall relocations.
12. Taylors Bayou Drainage and Flood Control Project.
13. Insurance.
14. Railroads.
15. Special Projects.
16. Appointments.
17. Interlocal Government Agreements.
18. Executive session.
19. Professional services.